

REGULAR MONTHLY MEETING OF BERKELEY COUNTY COUNCIL

March 28, 2011

The **Regular Monthly Meeting of Berkeley County Council** was held on Monday, **March 28, 2011**, at 6:27 p.m., in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: Mr. Daniel W. Davis, County Supervisor, Chairman; Mr. Steve C. Davis, Council Member District No. 8, Vice Chairman; Mr. Phillip Farley, Council Member District No. 1; Mr. Timothy J. Callanan, Council Member District No. 2; Mr. Robert O. Call, Jr., Council Member District No. 3; Mrs. Cathy S. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Jack H. Schurlknight, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Ms. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

CALL TO ORDER

Chairman Daniel Davis called the meeting to order.

APPROVAL OF MINUTES

Chairman Daniel Davis asked for approval of minutes from a Public Hearing on Community Development Block Grants and Regular Meeting of Council held February 28, 2011.

It was moved by Council Member Call and seconded by Council Member Schurlknight to **approve** the minutes as presented. The motion passed by unanimous voice vote of Council.

PUBLIC DISCUSSION – none

EXECUTIVE SESSION – none

CHAIRMAN OF COUNTY COUNCIL

Chairman Daniel Davis: “Under my time, I want to just make a couple comments. Of course, it’s budget time, as occurs each and every year about this time. Last year, there was considerable amount of discussion about moving up the process a little bit, and so, our Finance

folks have made every effort to advance that procedure a little bit. And so, tonight, we have the budget requests. And, I want to stress that this is the budget requests from all County departments. It is not our recommended budget, and we will begin this week with budget meetings. And, of course, Council is invited to that. These are working meetings, and not open for the public. Of course, Council is welcome to attend. But, I do want, at this time, to ask Finance to distribute the requests. As you can see, for those of you who've been here before and observed the finish budget, it's a good bit smaller, but this is the entire requested budget. It's a lot of fun to work with, and I am sure you will all enjoy going through it."

The requested budgets for Berkeley County and Berkeley County Water and Sanitation were distributed to Council.

Ms. Kace Smith, Deputy County Supervisor and Finance Director: "County Council, I just want to take a few minutes to walk you all through this notebook. Water and Sanitation has also provided one to you. What this is made up of, as Supervisor Davis said, it's the budget requests that we have received from all the departments. You will note on the first page, it lists the requested budget in total. You will see that, currently, the General Fund is 11.5 million dollars out of whack. That means requested expenditures exceed our estimated revenues at this time by that amount. We've got tabs in the books for all the different areas. County Council got its tab. We've got the elected officials. We've got summary sheets for all the departments that give you an overview for the past several years of their expenditures and also the number of personnel in their department. And, we also have a tab under the General Fund that's got the General Fund revenues and shows you the revenues for '09, '10, where we are budgeted for '11, the February 28, 2011 numbers and an estimate for 2012. Our budget meetings start on Wednesday. We certainly invite you all to participate as much as you are able to, and we will be working on the budget, so just remember, these are the requests. Does anyone have any questions?"

Council Member Callanan: "On the elected officials, are they actually requesting this time?"

Ms. Smith: "Yes, Sir; we asked them all to do budget requests; yes, Sir."

Council Member Callanan: "Ok; so..."

Ms. Smith: "And, you have that detail in here as well."

Council Member Callanan: "Ok."

Ms. Smith: "And, we've..."

Council Member Callanan: "We didn't do that before, I mean, last year, did we?"

Ms. Smith: "The last several years, we've done the contracts, so we have not received detailed budget requests, but we did ask them to submit something this year."

Council Member Callanan: "Great."

Council Member Schurlknight: "Kace, you're saying the raw budgets, I call it, the requests are exceeding by 11.5 million dollars from our projections? So, the skinny on things, we'll be looking at trying to cut 11.5 million dollars to get back."

Ms. Smith: "Yes, Sir; and as well as looking at our revenues, we used February numbers for our estimate for next year, the February 2011. As we get into March, we'll be having more information, and we can further estimate. A lot of these – some of the revenues are estimates that departments submitted, and some of them are – Finance calculated those. So the revenues, the estimated revenues could certainly increase. And, depending on what happens up in Columbia through June, that may also impact some of these revenues."

Council Member Steve Davis: "I also saw that on the elected officials, they highlighted the carryover from the contracts also?"

Ms. Smith: "Yes; yes, Sir; we did include that. We included the carryover – the beginning contract – the first year the contract was in fiscal year '08, and so, what we included was the allocations then and the expenditures for those fiscal years and also their carryover balance."

Chairman Daniel Davis: "We've made every attempt to try to give you as much information as we actually know about it right now. I guess the catch word is transparency. We want to be as transparent about the process as we can be."

Council Member Callanan: "The estimated revenues, are they above last year's?"

Ms. Smith: "Off the top of my head, I've been working so much on numbers this afternoon, I can't remember, but I'm going through my General Fund tab here, and I can look real quick. I believe their about even. I'm sorry, about even to this past year. It's slightly lower, Mr. Callanan."

Council Member Callanan: "Just slightly lower is what we estimate."

Ms. Smith: "But, we don't have – we may not have all the revenues in there. We may not have all the transfers."

Council Member Callanan: "Alright."

Chairman Daniel Davis: "And that figure, that's one figure that does change throughout the budget cycle, because as the legislature meets, and we all know that, they're currently considering, you know, revisions to the ATI Bill, and they also have on the table to cut the aid to subdivisions. Actually, two years ago, I don't think we knew until after the budget had been adopted what the impact was going to be. As we get that information, we'll provide that to you also."

Ms. Smith: “Yes, as I mentioned, there’s a tab for the General Fund, and then we’ve got a General Revenue tab, and the first page is something that looks like this. And, this is where we’ve got the detail broken down by line item, and when I look at this one, Mr. Callanan, that shows that, for example on taxes, we have budgeted slightly less than what we budgeted this year the taxes.”

Council Member Callanan: “Well, actual stuff.”

Ms. Smith: “No, the budget.”

Council Member Callanan: “How are we in comparison to our budget, versus actual?”

Ms. Smith: “Well, that information is in here as well.”

Council Member Callanan: “Ok; don’t worry about it.”

Ms. Smith: “Also, I wanted to tell you, on the second page of this booklet is a yellow sheet, and this is our current budget schedules. I know, I had sent one to you previously, but our budget schedules changes from time to time as different people are not able to make the appointment time. So, we do have the most current appointment schedule in there for you. We may be setting up some additional meetings with the elected officials. We met with them earlier today. So, we will certainly inform you when those meetings will be taking place.”

Chairman Daniel Davis: “Thank you, Kace. Any other questions?”

Council Member Fish: “Mr. Chairman, I have a question.”

Chairman Daniel Davis: “Mr. Fish.”

Council Member Fish: “I’ve seen on a couple places that – the couple I’ve looked at, it looks like the request is substantially over last year. Do they give you documentation as to why they want that much?”

Ms. Smith: “Well, we’ve got – everything we received, you have now. So, we have not had a chance – I personally have not had a chance to go in through all this documentation, because we’re just receiving some of it. So, we will start our budget meetings on Wednesday, and at that time is when we will start the learning process on why the requests were higher. I do agree with you. I have seen some that concern me a little bit.”

Council Member Fish: “I’m kind of curious as to kind of why it jumped so high with no explanation.”

Ms. Smith: “Well, and some of that may include capital requests as well. So, we hope to learn further beginning on Wednesday.”

Chairman Daniel Davis: “Like the song, it’s a long winding road.”

Ms. Smith: [inaudible]

Chairman Daniel Davis: “Right, and I’ll have the recommended budget in May to present to you.”

Council Member Steve Davis: “And, your recommended budget would go to the Finance Committee first?”

Chairman Daniel Davis: “Yes.”

Council Member Steve Davis: “Thank you.”

PRESENTATION: Mr. John Henderson, South Carolina Association of Counties, Re: Outstanding Safety Award to Mrs. Patricia Withrow of the Emergency Management/Risk Management Department

Mr. Henderson: “Good evening, Mr. Supervisor, Members of Council, and ladies and gentlemen. It’s a pleasure to be here tonight. On January 25th, the South Carolina Counties Worker’s Compensation Trust and the South Carolina Counties Property and Liability Trust held our annual membership meeting in Myrtle Beach, and at that time, we presented awards to our members who have done outstanding things in the field of risk management. And, this year, we presented an Outstanding Safety Achievement Award to Berkeley County for the work they did improving safety and risk management at Cypress Gardens. Patricia Withrow and Tom Smith worked with Dwight Williams to come up with a number of things that have enhanced the public safety and the safety of the employees that work at Cypress Gardens. You all know, they have some large animals out there that get a little ornery sometimes, the alligators. A lot of work was done in training the staff to handle those animals in a more safe manner, and a lot of signage was put up along the nature trails, along with smoothing out some of the bumps in those nature trails that are trip and fall hazards, as the cypress knees poke up through the pavement. These are pretty significant accomplishments. And, in the alligator exhibit area, special training was given to the folks that work in that area, and they have also enhanced the barriers in that area to keep the public back. So, I think this is very significant, and we really appreciate the work that was done. Also, in the row boats, we’ve got life jackets there for folks. So, a lot of things that have gone into this that I think will make the experience for the public there much more pleasant and safe, as well as for the employees that work there. So, this is the award tonight, and if we have anyone that wants to come up.”

Chairman Daniel Davis: “Is Patricia here? Patricia, would you step forward? It also helps to keep those alligators well fed when the park is open.”

Mr. Henderson presented the award to Ms. Withrow.

[applause]

THIRD READING:

There were no bills for Third Reading.

Berkeley County Council Rules allow all bills to be given Second Reading by one motion as a collective group. Any member may object to a particular bill, and it shall be separated from the collective group and handled by a separate motion.

SECOND READING:

“BILL NO. 11-01, AN ORDINANCE TO AMEND CERTAIN SECTIONS OF ORDINANCE NO. 01-08-35, THE BERKELEY COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE, AS AMENDED, TO PROVIDE FOR THE REGULATION OF BUILDING AND STRUCTURE HEIGHT WITHIN THE RESIDENTIAL, RURAL, COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS.”

It was moved by Council Member Schurlknight and seconded by Council Member Steve Davis to **approve Bill No. 11-01 for Second Reading.** The motion passed by unanimous voice vote of Council.

“BILL NO. 11-02, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #202-00-00-011.”
(William D. Farrior, IV)

It was moved by Council Member Steve Davis and seconded by Council Member Pinckney to **approve Bill No. 11-02 for Second Reading.** The motion passed by unanimous voice vote of Council.

“BILL NO. 11-03, AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BETWEEN BERKELEY COUNTY, SOUTH CAROLINA, AND NEW BREED LOGISTICS OF SOUTH CAROLINA, LLC, AND MATTERS RELATING THERETO.”

It was moved by Council Member Steve Davis and seconded by Council Member Schurlknight to **approve Bill No. 11-03 for Second Reading.** The motion passed by unanimous voice vote of Council.

Bills for First Reading are not discussed or voted upon. The bills are read into the record by title only and, thereafter, sent to the proper Committee for further consideration.

FIRST READING:

“BILL NO. 11-04, AN ORDINANCE TO AMEND CERTAIN SECTIONS OF ORDINANCE NO. 01-08-35, THE BERKELEY COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE, AS AMENDED, TO PROVIDE FOR THE REGULATION AND DURATION OF NON-CONFORMING USES IN THE VARIOUS ZONING DISTRICTS.”

RESOLUTIONS:

“RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS APPROPRIATED IN THE 2010-2011 BERKELEY COUNTY BUDGET FOR COUNTY PURPOSES OTHER THAN AS SPECIFIED IN SAID BUDGET.”

It was moved by Council Member Steve Davis and seconded by Council Member Pinckney to **approve the resolution** providing for a transfer of funds in the 2010-2011 Budget for Berkeley County. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 11-08 is attached to these minutes.)

“RESOLUTION HONORING THE ACCOMPLISHMENTS OF THE 2010-2011 TIMBERLAND HIGH SCHOOL GIRLS BASKETBALL TEAM.”

Chairman Daniel Davis: “They won the state championship.”

It was moved by Council Member Schurlknight and seconded by Council Member Steve Davis to **approve the resolution** honoring the accomplishments of the 2010-2011 Timberland High School Girls Basketball Team. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 11-09 is attached to these minutes.)

“RESOLUTION GRANTING AUTHORIZATION TO FILE AND PROVIDE MATCHING FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO UPGRADE THE WATER STORAGE TANK IN ST. STEPHEN COMMUNITY.”

It was moved by Council Member Steve Davis and seconded by Council Member Pinckney to **approve the resolution** granting authorization to file and provide matching funds for the CDBG application for upgrade to the water storage tank in St. Stephen. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 11-10 is attached to these minutes.)

“RESOLUTION AUTHORIZING THE CONVERSION OF A LEASE AGREEMENT, PURSUANT TO TITLE 4, CHAPTER 12, OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, TO A FEE AGREEMENT, PURSUANT TO TITLE 12, CHAPTER 44, OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; THE ENTERING INTO OF CERTAIN AGREEMENTS, INCLUDING THE AFORESAID FEE AGREEMENTS; AND OTHER MATTERS RELATED THERETO.”
(Quoizel)

It was moved by Council Member Schurlknight and seconded by Council Member Steve Davis to **approve** the **resolution** authorizing conversion of a lease agreement to a fee agreement. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 11-11 is attached to these minutes.)

“RESOLUTION CONSENTING TO THE ASSIGNMENT OF THAT CERTAIN FEE AGREEMENT BETWEEN BERKELEY COUNTY, SOUTH CAROLINA, AND AMERICAN SYNTHETICS, LP, DATED AS OF DECEMBER 22, 2009; AND OTHER MATTERS RELATED THERETO.” (*Hood Packaging*)

It was moved by Council Member Steve Davis and seconded by Council Member Fish to **approve** the **resolution** consenting to assignment of a fee agreement between Berkeley County and American Synthetics, LP. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 11-12 is attached to these minutes.)

PROCLAMATIONS:

“PROCLAMATION DECLARING THE WEEK OF APRIL 10–16, 2011 TO BE NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.”

It was moved by Council Member Steve Davis and seconded by Council Member Schurlknight to **approve** the **proclamation** declaring April 10-16, 2011 as National Public Safety Telecommunications Week.

Chairman Daniel Davis: “Any discussion?”

Council Member Pinckney: “Yes, Mr. Chairman; in regards to this recognition, I’m just wondering is there anything that we can do from a County perspective to enhance the communications when it comes to the rural unincorporated area of Berkeley County as far as cell towers are concerned, because that’s definitely a safety hazard, especially in emergency situation when we have no communication or is this not the time to bring that up?”

Chairman Daniel Davis: “Well, I mean, it’s certainly noteworthy. A couple years ago, we had a major effort to get another site in the Cross Area, and that’s been done and has helped a little bit, but there are still some areas in the County where, where we encourage our cell phone provider to locate towers for better communications. Our public safety people benefit from that as well, so it’s something that we’re always interested in.”

Council Member Pinckney: “I guess, to be more specific, is there anything from a County perspective that we can collectively do to put a little bit of pressure on these giant telecommunication folks?”

Chairman Daniel Davis: “Well, we, we try that as much as we can. By virtue of the fact – and that’s how we were able to do the Cross situation, because Santee Cooper also uses the

same network that we do, and to get together, we were able to get them to locate that tower. But, we will continue that, but that's the only leverage we have is just the fact that we use their service."

Council Member Pinckney: "Ok."

Council Member Steve Davis: "And also, Mr. Supervisor, I just want to piggyback on that – piggyback that tower usage increase into Jamestown Area would be worthwhile too."

Chairman Daniel Davis: "And, we're aware of that. That's one of the areas where it is very sparse."

Council Member Pinckney: "Thank you, Sir."

Chairman Daniel Davis: "Did we actually have the vote on that? I can't remember now."

Council Member Steve Davis: "Yeah; yes, you did."

"PROCLAMATION DECLARING APRIL 2011 AS CHILD ABUSE AND NEGLECT PREVENTION MONTH."

Chairman Daniel Davis: "Alright, at this time, I'd like to recognize Ms. Nancy Corbin. She's an advocate for children, and she would like to speak on, on the issue of our next proclamation, and I'll read the proclamation as she comes forward. This is a proclamation declaring April 2011 as Child Abuse and Neglect Prevention Month; Ms. Corbin."

Ms. Nancy Corbin: "Yes, thank you. I'd like to thank the Council for the proclamation on behalf of the Berkeley County Guardian Ad Litem Foundation and all of the other organizations in Berkeley County that advocate for children that are abused and neglected. May is – April is the, the month nationwide that this is recognized. And, just in case some of you haven't heard, the way Berkeley County is going to begin that month is we're hosting an oyster roast and barbeque at Santee Canal Park on April 3rd, which is also Blue Ribbon Day. It's from 1:30 to 4:30, and we'd love to have everybody come out. I have tickets available with me tonight if anybody would like to purchase them, but again, that's the kick-off for Child Abuse Prevention Month. Thank you."

Chairman Daniel Davis: "Thank you; and I'll read the proclamation."

WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Berkeley County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and

WHEREAS, Berkeley County has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community; and

WHEREAS, all citizens, community agencies, faith organizations, businesses will work to increase their efforts to support families

NOW, THEREFORE, BE IT RESOLVED, that Berkeley County Council hereby proclaims the month of April 2011, to be Child Abuse and Neglect Prevention Month

NOW, THEREFORE, BE IT FURTHER RESOLVED that Daniel W. Davis, Berkeley County Supervisor commends this observance during April 2011 to the citizens of Berkeley County."

It was moved by Council Member Farley and seconded by Council Member Callanan to approve the proclamation declaring April 2011 as Child Abuse and Neglect Prevention Month. The motion passed by unanimous voice vote of Council.

Chairman Daniel Davis: "And, I do want to – I think I have – did I have a proclamation on the Timberland Team – that was..."

Council Member Steve Davis: "Yes, we had a resolution. From all I could tell, they couldn't be present at this point; thank you; they had a conflict tonight."

"PROCLAMATION DECLARING THAT APRIL 2011 BE NATIONAL COUNTY GOVERNMENT MONTH."

It was moved by Council Member Schurilknight and seconded by Council Member Steve Davis to approve the proclamation declaring April 2011 as National County Government Month. The motion passed by unanimous voice vote of Council.

Chairman Daniel Davis: "That proclamation is approved, and I'll read that.

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, Berkeley County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, Berkeley County honors and thanks our residents who have served this country through military service; and

WHEREAS, county government delivers many important services to America's veterans, military service members and their families, including physical and mental health, housing, employment and justice; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, the National Association of Counties has encouraged counties across the country to actively promote their own programs and services; and

WHEREAS, Berkeley County and the National Association of Counties are working together to restore the partnership among all levels of government to better serve American communities;

NOW, THEREFORE, BE IT RESOLVED that Berkeley County Council, in a meeting duly assembled, does hereby proclaim April 2011 as National County Government Month and encourage all Berkeley County officials, employees, schools and residents to participate in county government celebration activities."

Chairman Daniel Davis: "And, I'm also going to read the proclamation regarding National Public Safety Telecommunications Week.

WHEREAS, emergencies can occur at any time requiring sheriff, police fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of law enforcement, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our deputy sheriffs, police officers, firefighters and EMT's is dependent upon the quality and accuracy of information obtained from citizens who telephone the Berkeley County 911 Communications Center; and

WHEREAS, public safety telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety telecommunicators are the single vital link for our deputy sheriffs, police officers, firefighters and EMT's by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, public safety telecommunicators of the Berkeley County 911 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

THEREFORE, BE IT RESOLVED that Berkeley County Council hereby proclaims and declares the week of April 10-16, 2011 to be National Public Safety Telecommunications Week and joins in honoring the men and women whose diligence and professionalism keep our country and citizens safe."

REPORTS FROM STANDING COMMITTEES:

Committee on Finance

Council Member, Mr. Jack H. Schurlknight, Chairman

Chairman Schurlknight: "Mr. Chairman, the Committee on Finance met on March 14th, and earlier this night. Many of the matters before the Committee have been addressed earlier."

Medical Service Provider

Chairman Schurlknight: "On recommendation of the Committee, I move to retain the medical services contract with Industrial Medical Center for the fiscal year 2011-2012. There will be no rate increases over the fiscal year 2011." *(No second required.)*

The motion passed by unanimous voice vote of Council.

(That concluded Chairman Schurlknight's report.)

Committee on Land Use

Council Member, Mr. Phillip Farley, Chairman

Chairman Farley: "Mr. Chairman, the Committee on Land Use met on March 14th. Many of the items before the Committee have been addressed earlier on this night's agenda."

Presentation of Children's Book to Berkeley County Library System

Chairman Farley: "On March 14th, we presented a book to the Library system's children's collection, entitled *When My Grandma Sings*, written by Robena Egemonye, and illustrated by Judy Spooner. Mrs. Spooner served on Berkeley County Council for 26 plus years."

(That concluded Chairman Farley's report.)

Committee on Public Works and Purchasing
Council Member, Mr. Caldwell Pinckney, Jr., Chairman

Chairman Pinckney: “Mr. Chairman, the Committee on Public Works and Purchasing met on March 14th.”

a. Purchase of One (1) 2011 Volvo Roll-Off Truck (BCWS)

Chairman Pinckney: “On recommendation of the Committee, I move to approve the purchase of one (1) 2011 Volvo roll-off truck from Advantage Truck Center, total cost plus tax is \$138,000.00, and is under the amount budgeted for this purchase.” *(No second required.)*

The motion passed by unanimous voice vote of Council.

b. Security Cameras Bid (Court House)

Chairman Pinckney: “Mr. Chairman, on recommendation of the Committee, I move to award the contract for security cameras for the Court House to A3 Communication in the amount of \$46,889.41, which includes the base bid and two alternatives; purchase include \$87,400.00 from the Justice Assistance Grant with \$4,600.00 County match, and be it noted that as of this date, we have been notified that the grant has been approved for this purchase.” *(No second required.)*

Chairman Daniel Davis: “And, just for the record, I want to make sure that amount for the A3 Communications was \$46,489.41.”

Chairman Pinckney: “And that’s correct, Sir.”

Chairman Daniel Davis: “Ok.”

The motion passed by unanimous voice vote of Council.

(That concluded Chairman Pinckney’s report.)

Committee on Justice and Public Safety
Council Member, Steve C. Davis, Chairman

Chairman Steve Davis: “Mr. Chairman, the Committee on Justice and Public Safety met on March 14th. Several of the matters before the Committee have been addressed earlier on tonight’s agenda.”

a. Transfer of Pool Fire Fees

Chairman Steve Davis: “On recommendation of the Committee, I move to approve the transfer of Pool Fire Fees as follows: \$19,800.00 to the Berkeley County Training Center for Operations; and \$12,635.00 to the Jamestown Rural for the purchase of the fire truck equipment.” (No second required.)

The motion passed by unanimous voice vote of Council.

b. Application of Annual Recurring Grants (4) – EPD

Chairman Steve Davis: “Also, on recommendation of the Committee, I move to approve the application of four (4) recurring grants for the Emergency Preparedness Department: 1) Local Emergency Management Performance Grant; 2) Citizens’ Core Program; 3) State Homeland Security Program; 4) Hazardous Materials Emergency by Preparedness.” (No second required.)

The motion passed by unanimous voice vote of Council.

(That concluded Chairman Steve Davis’ report.)

**Committee on Water and Sanitation
Council Member, Mr. Robert O. Call, Jr., Chairman**

Chairman Call: “Mr. Chairman, the Committee on Water and Sanitation met on March 14th, and all matters before the Committee have been addressed earlier on this night’s agenda.”

(That concluded Chairman Call’s report.)

**Committee on Planning and Development
Council Member, Mrs. Cathy S. Davis, Chairman**

Chairman Cathy Davis: “No report, Mr. Chairman.”

(That concluded Chairman Cathy Davis’ report.)

**Committee on Community Services
Council Member, Mr. Timothy J. Callanan, Chairman**

Chairman Callanan: “No report, Mr. Chairman.”

(That concluded Chairman Callanan’s report.)

**Committee on Human Services
Council Member, Mr. Dennis L. Fish, Chairman**

Chairman Fish: “No report, Mr. Chairman.”

(That concluded Chairman Fish's report.)

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

Chairman Daniel Davis: "At this time, we have an opportunity for any nominations for vacancies on boards and commissions. Do we have any nominations that anyone would like to make at this time?"

Council Member Cathy Davis: "Yes, Mr. Chairman, I'd like to nominate or appoint Frances Richardson for the Sangaree Special Tax District."

Chairman Daniel Davis: Ok; any others? Is it Richardson?"

Council Member Cathy Davis: "Yes."

There were no other nominations.

It was moved by Council Member Fish and seconded by Council Member Farley to approve the appointment of Frances Richardson to the Sangaree Special Tax District Advisory Commission. The motion passed by unanimous voice vote of Council.

CORRESPONDENCE – none

UNFINISHED BUSINESS – none

NEW BUSINESS – none

ANNOUNCEMENTS

The April 2011 Regular Meeting of Berkeley County Council will be held on Monday, April 25, 2011, immediately following Public Hearings and any scheduled Committee Meetings at 6:00 p.m., in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, SC.

ADJOURNMENT

It was moved by Council Member Schurilknight and seconded by Council Member Steve Davis to **adjourn** the Regular Meeting of Council. The motion passed by unanimous voice vote of Council.

Meeting adjourned at 7:00 p.m., for the execution of documents by Council.

PUBLIC DISCUSSION – none

S/Barbara B. Austin, CCC
Clerk of Council

April 25, 2011
Date Approved